

Memorandum



To : SAC, St. Louis (72-New)

Date 5/23/95

From : SA [redacted]

7080 Dennis West Jr.
161B-HQ-R12639

Subject: UNSUBS: aka
TOGO WEST, SECRETARY OF THE ARMY,
UNITED STATES ARMY
OBSTRUCTION OF JUSTICE
OO: St. Louis

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Attached is a letter dated 4/25/95 received from AUSA
[redacted] requesting interview of complainant [redacted]

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Investigation in St. Louis has revealed [redacted] is currently residing in Florida, telephone [redacted] or home telephone [redacted] where she is employed as a temporary [redacted] will be arriving in [redacted] MISSOURI on 6/5/95 to begin 2-3 months of similar temporary employment.

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[redacted] was telephonically contacted by writer on 5/17/95. Basically [redacted] stated she had been a civilian [redacted] for the U.S. ARMY and was discriminated against and forced from her position while assigned in GERMANY. Subsequently, [redacted] filed a discrimination lawsuit in WASHINGTON D.C. which was later transferred to a docket in ST. LOUIS. A civil trial is set in U.S. DISTRICT COURT before JUDGE DONALD STOHR in August, 1995. [redacted] alleges that during discovery most of her witnesses, all ARMY employees, were intimidated, demoted and/or forced to resign from the ARMY. These actions occurred after [redacted] provided her list of witnesses to the ARMY in preparation for trial.

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[redacted] can be contacted as of 6/5/95 at her new telephone number in [redacted]

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ST. LOUIS DIVISION

[redacted] MISSOURI

Will contact and interview [redacted] after her arrival in [redacted].

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2 - St. Louis
JRB:jrb

#10
Lead to:
JRB:jrb

72-SL-179818-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1995	
FBI - ST. LOUIS	

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b7C



U.S. Department of Justice

United States Attorney

Eastern District of Missouri

US Court and Custom House
1114 Market Street, Room 401
St. Louis, Missouri 63101

314-539-2200

FAX

April 25, 1995

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b7C

[REDACTED]
Supervisory Special Agent
Federal Bureau of Investigation
Post Office Box 7251 - Main Station
St. Louis, Missouri 63177

Re: [REDACTED]

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Dear Ms. [REDACTED]

Attached is a copy of a letter we have received from an attorney representing [REDACTED]. It appears that [REDACTED] is engaged in litigation with the United States and believes that intimidation has occurred with respect to her witnesses. I have spoken briefly with her attorney to verify the nature of the allegations.

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Please look into this matter and advise us as to your findings. As you can see in the letter, [REDACTED] counsel has agreed that she can be contacted directly by an agent.

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Thank you for your cooperation in this matter.

Very truly yours,

EDWARD L. DOWD, JR.
UNITED STATES ATTORNEY

JAMES E. CROWE, JR.
ASSISTANT UNITED STATES ATTORNEY

JEC/dp
Enclosure

S



APR 28 1995

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KENNETH M. CHACKES

KENNETH M. CHACKES
ATTORNEY AT LAW
231 SOUTH BEMISTON AVENUE, SUITE 1111
ST. LOUIS, MISSOURI 63105
TELEPHONE: (314) 725-6000
FACSIMILE: (314) 726-5837

OF COUNSEL
VINES, FRANKEL, RUBIN,
BOND & DUBIN, P.C.

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b7C

March 24, 1995

Mr. Jim Crowe, Head Criminal Division
United States Attorney's Office
Eastern District of Missouri
1114 Market Street
St. Louis, Missouri 63101

RE: [REDACTED]

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Dear Mr. Crowe:

This office represents [REDACTED] who currently has a lawsuit pending against Togo West, Secretary of the Army. I understand that [REDACTED] called your office recently to file a witness tampering charge relative to her lawsuit. She was told that no one from the U.S. Attorney's Office could speak to her because of the pending litigation. This office hereby authorizes you to speak directly to [REDACTED] for the limited purpose of processing her witness intimidation charge. In the alternative, you may call me at [REDACTED] and direct me as to how I can file such a charge on [REDACTED] behalf.

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Sincerely,

[REDACTED]

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GAW/je

cc: [REDACTED]

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(Title) Unsub aka
Togo West
(File No.) 72-S-179818

72-SL-129818-1A

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FBI - ST. LOUIS	

Universal Case File Number 72-A-179818-1A1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/2/95From FBI
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofb6
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✓ B.S. - 1978 - 1980 - Umwelt - Veraltt. - Fish - Actn^{ns} - Sev^{ns}
Markers

✓ 302
6/7/95
at Cape

12/19/52, 5500d

✓ Bldg

- Parko - Fuzz Tum -

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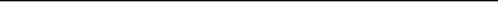
Army-Civilian - 45-788-8/50 + Bremenhaver, Germany.

2nd Field Corp. - Constructive Discharge is Forced Resignation.

Yelni. Process - completed 1/92 - Heat Systems Protection Bld.

✓ 8 diff. attys.

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 Co-civilians from Chedron
100% ~~Parachute~~ ~~handed~~ ~~over~~

handling Constantine Discharge issue. ~~6/29~~ Whistleblower -
8/1/20

8/15/90
OPM/ Soltan - As reported to Dr. M. H. Lee,
Resignation -
Visit Perkins Post. Dr. - recommended Wash. D.C. F.C.C. -

Hawke moote, Coltd, M. Kr., Ad. Ammerie.

$$12/92 = 12 \times 100/92 = 1200/92 = 12.61 \text{ min} \text{ (approx)}$$

steuer spitz. - - - Constantine Dixhoorn

coaxed to resign."

- Dep't. of Def. - Off. Com. Counsel - Army comm.

Tablet to 6 hr = immunologic detection = See Fig. 4

DoB: Sep 1. -

八

1 8/15/94 - I had to move to SL [redacted] - 446

W-1014-Date 2/7/85 ~~Cancelled~~ (2-11-85)

170 (Judge Randolph Stacks)

Started Test 11/19/57 - longest for entire test.

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(2)

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On going witness targeting - refusing to come to testify

[redacted] - Wash., D.C. - Dept. of Navy - H. [redacted]

① [redacted]

Worked in [redacted]

denied extension - for 2 yrs.

[redacted] - San - feel witness kept - now hoodwinked

for exceptional family member being b6
b7C

② [redacted]

- Doesn't know other side is - Bei Fone - [redacted]

harassment

Terry is off - retaliation - transferred out of office.
the hardcover transferred.

now Scott

Exceptional Family
Member Prog. Coord.

[redacted] - handled application for extension did not b6
b7C

worked up [redacted] - Civilian Personnel Office - boss was Brenda Seymour (deced)
selected - Technical job - rated job.

relocated -

5703A Evans Ave.

Occupational Therapist - small office.

Austin, Tx. [redacted] - File cabinet - \$50 if one - for replacement b6
512-453-0200 [redacted] b7C

Witness - EEOC settled - only thru 1. y. - hostile environment -

left govt service - resigned - Amy moved her to Austin, Tx.

(Not on witness list)

[redacted]

- lost \$50 counselor - low degree.

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City of Hutchinson, Ks.

Anonymous EG complaint - occupying Form. position.

Found to Form position.

On Governor's list
witness list

Atty. for Army

[redacted] in Seymour now. afraid to be seen by Montoya in 7/90
refused to

Hospital Rd.

Now a DOP witness.

be seen.

separated from husband. advised officials on had total confid.

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Now resides in a room - but not close.

Chg. of Peltzman - 2nd Fl. Ho. 10th.

as witness list

[redacted] - rare surgery - leg. hospital - winter 1988 - skin

worked with [redacted]

restored. - constant patient - comm. - 2nd Fl. Ho. - attended him.

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Defam. witness - [redacted]

Comm. - 2nd Fl. Ho. - attended him.

friends with [redacted]

Comm. - 2nd Fl. Ho. - attended him.

Disposed 2/13/95 - [redacted]

Comm. - 2nd Fl. Ho. - attended him.

Closed - Lt. US Navy - Pers. Control., Alexandria, Va.

(severe)

(3)

1

111

22

[] - Montague told EEO - reason for request.

Testify - up to lawyers.

After Board - [] - 3/22/85 - Kangaroo court.

Recommendations - to resign.

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Memorandum



To : SAC, ST. LOUIS 72-SL-179818

Date 6/29/95

From : SSA [redacted]

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Subject: UNSUBS;
UNITED STATES ARMY;
OBSTRUCTION OF JUSTICE;
OO: ST. LOUIS

On 6/28/95 writer contacted SSA [redacted] Public Corruption Unit, Criminal Investigative Division, FBIHQ, regarding captioned matter. After considering the facts as known by this office and current FBI policy in this area, SSA [redacted] advised that FBIHQ would not authorize investigation of the complainant's allegations. He cited the lack of identifiable subjects, the lack of evidence of criminal activity, and the existence of civil remedies. SSA [redacted] position was conveyed to Assistant U.S. Attorney JAMES CROWE, U.S. ATTORNEY'S OFFICE, Eastern District of Missouri, who concurred in the decision.

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1/72-0
1 - SA [redacted]
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(2)

72-80-179818-3

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FBI - ST. LOUIS	

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 7251, Main Station
St. Louis, Missouri 63177
June 29, 1995

Honorable Edward L. Dowd, Jr.
United States Attorney
Eastern District of Missouri
United States Department of Justice
1114 Market Street, Room 414
St. Louis, Missouri 63101

Attention: Mr. James E. Crowe, Jr.
Assistant United States Attorney

Dear Mr. Dowd:

Re: Unknown Subject; AKA
Togo West, Secretary of
the Army,
Obstruction of Justice

Per your letter dated April 25, 1995, in referenced matter, we have interviewed complainant [redacted] at [redacted] Missouri on [redacted] A copy of the results of interview are attached.

Subsequent to the interview, a review of [redacted] complaint by our office, in consultation with Federal Bureau of Investigation (FBI) headquarters, resulted in an assessment this matter does not warrant further investigation by the FBI.

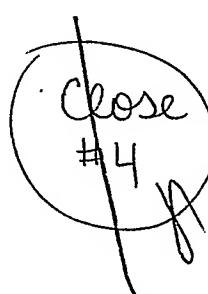
The FBI is of the opinion that this is a civil matter and as such [redacted] with her legal counsel, can seek injunctions or other possible sanctions through the United States District Court which will be trying [redacted] case in [redacted] [redacted] In considering [redacted] complaint our office believes since this issue is not criminal in nature, it does not reach a sufficient threshold in relation to our overall investigative responsibilities.

1 - Addressee
2 - St. Louis (72-179818)
JRB:map

(3)
map

EE: Stripped

MD 7/6/95



72-SL-179818-4

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[redacted] will be personally notified by our office
that no further investigation will be conducted into her
allegations at this time.

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Sincerely yours,

[redacted]
Special Agent in Charge

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By:

[redacted]
Supervisory Special Agent

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